

County Library Board Meeting
March 22, 2007

The meeting came to order at 10:00 am with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Gary Forney and Donna Ohs; Assistant, Faye Rutherford and Director, Joanne Erdall all present. State Building Inspector, Don Buettner joined our meeting towards the end. Trustee, Pat Bradley was absent.

The minutes of the February 26th meeting were read. A motion to accept the minutes as read was made by Forney with a second by Brendel.

Old Business:

Our computer tech, Roy Parrett will upgrade the memory on both staff computers by a gigabyte for \$228 in parts.

A lengthy discussion on meeting the Public Library Standards July 1st deadline followed.

Disaster Plan: Chris Mumme, County Director of Emergency Management, will work on a disaster plan for our library for submittal to the State. He will also provide a template for the other libraries in our County so they can easily submit their plans.

Building Assessment: The letters had gone out to area contractors concerning the library remodel. Only one contractor has called back so far.

The State Building Inspector would tour with Erdall following the meeting.

Patron Survey: We decided on the layout and items to be included in our patron survey. Erdall would get these printed out and ready for distribution.

Director Evaluation: This would be worked on by the board following our meeting.

Financial Report:

We looked over the budget expenditures and revenue. Erdall would find out what the State Library has decided concerning Interlibrary Loan reimbursement. Sons and Daughters for Montana Pioneers donated \$100 to our archives. They will be holding their annual conference here in Virginia City and asked us to speak at their luncheon. They will also hold a workshop here for anyone wanting to search for their family. We would be told ahead of time the family names to be better prepared.

The next meeting is set for Thursday, April 12th at 10:00 am.

There being no further business the meeting adjourned at 11:30.